



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held December 13, 2005, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption to amend the common carrier petroleum pipeline franchise granted to Southern California Edison Company, to reflect a transfer of the franchise rights to Pacific Terminals LLC, and to make minor technical changes.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe, and Antonovich; Noes: Supervisor Molina, the Board adopted the attached Ordinance No. 2005-0111F entitled, "An ordinance to amend the common carrier petroleum pipeline franchise granted to Southern California Edison Company, by Ordinance No. 2000-0069F, to reflect a transfer of the franchise rights to Pacific Terminals LLC, a Delaware limited liability company, and to make minor technical changes." This ordinance shall take effect January 12, 2006.

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
County Counsel
Director of Public Works
Fire Chief
Mr. Cliff MacNiven,
Pacific Terminals LLC